

# *The Iowa Council on Homelessness*

## CONTINUUM OF CARE COMMITTEE MEETING

### Draft Agenda

Tuesday, October 11, 2016, 10:30 AM

Location: Iowa Finance Authority; Room: McNarney Room

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

#### **Resources:**

- July 12, 2016 meeting minutes
- Project Site Visit Schedule
- ???

#### **Committee members**

- |                       |                        |
|-----------------------|------------------------|
| • Diogenes Ayala      | • Barb Kellogg         |
| • Zeb Beilke-McCallum | • Dennis Lauterbach    |
| • Steven Benne        | • Scott Mather         |
| • Anne Brown          | • Tim Wilson, Co-chair |

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- I. Introductions
  - II. Approval of Agenda (action item)
  - III. Approval of July minutes (action item)
  - IV. Discussion and Review of Project Site Visits
    - A. Lessons to apply to next year
    - B. Plan for use of notes
    - C. Preparing report for November ICH meeting
  - V. Review Application Scoring Process
    - A. Renewal projects
    - B. New projects
    - C. Pros/cons of combining
    - D. Appeals process
  - VI. Discussion about making 2017 application electronic
  - VII. Discussion of possible roles for co-chairs
  - VIII. New Business
  - IX. Old Business

- X. Public Comments
- IV. Next meeting date: November 8 or 15, 2016 10:30 a.m.
- V. Adjourn